SPECIAL JOINT MEETING OF INGLESIDE INDEPENDENT SCHOOL DISTRICT

CITY OF INGLESIDE AGENDA JULY 21, 2013

Notice is hereby given that the Governing Bodies of the Ingleside Independent School District and the City of Ingleside, Texas will hold a Special Joint Meeting on Thursday, July 21, 2013, at 6:30 p.m. at Ingleside City Hall, 2671 San Angelo Street.

- 1. Call meeting to order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. The Ingleside Independent School District Board of Directors and the City of Ingleside City Council will discuss the following topics:
 - A. Update of ongoing Projects/Funding items
 - a) I.S.D. Chapter 41
 - b) I.S.D. House Bill 5
 - c) School Zones/Flashing Signs
 - d) City State Highway 200, Industrial Corridor
 - e) City New Water Tower and Tank
 - f) City Industry/Housing Growth
 - B. Future Projects
 - a) City Infrastructure needs to include but not limited to: buildings; water/wastewater line extensions and/or replacements; water acquisitions; and related funding options
 - b) I.S.D. Facility Planning and Future Bond Programs
 - C. Other Potential Projects or Programs
 - a) Possibility of Immigrant Children
 - b) Suggestions

Kimberly Drysdale, City Secretary

5. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.
The notice for this meeting was posted in compliance with the Texas Open Meeting Act onat
For the Board of Trustees
Ingleside ISD Administration Building is wheelchair accessible and there are special parking spaces near the mai entrance. Requests for accommodations or special services must be made 48 hours prior to this meeting. Pleas contact Kimberly Drysdale, City Secretary, at (361) 776-2517 for further information.
Posted July 18, 2013, <u>4:45</u> p.m.